

CALIFORNIA TRANSPORTATION COMMISSION MEETING

January 20, 2005
Sacramento, California

CHANGES TO CTC AGENDA

Tab #	Item Description	Ref. No.	Status
ITEMS PULLED FROM AGENDA:			
10	• Report by State Treasurer's Office on the Tribal Gaming Funds -- Withdrawn prior to CTC Meeting.	4.4	I STO
41	• 1 Vacation Resolution, City of Sacramento (Resolution A-858) -- Withdrawn prior to CTC Meeting.	2.3d.	A D

CONSENT CALENDAR (#22-37)			
28	• Traffic Congestion Relief (TCR) Application Amendment Approval. Six Four application amendments, no net change in TCR funding. Resolution TAA-05-01, Amending Resolutions TA-01-07, TA-02-04, and TAA-02-06 --Correct Agenda language. Projects #41.1 & #41.2 withdrawn prior to meeting. Book Item & Resolution correct. --Correct Book Item Fact Sheet. Project #62, Revise Pg 2 of 2 as follows: Funding Plan Table (\$ x 1,000): TRCP should read – Phase 4 (Proposed) \$24,300 \$4,300; Total \$24,300 \$4,300; STIP should read – Phase 4 (Proposed) \$107,500 \$127,500; Total \$129,400 \$149,400.	2.1c.(2)	A D/C
34	• Director's Deeds Items #4 2 through #13 16 Excess Lands - Return to State: \$4,613,746 \$1,210,316 . Return to Others: \$0 --Director's Deed #1, DD# 017881-01-03, withdrawn prior to CTC meeting.	2.4d.	A D
36	• Financial Allocation for 14 10 SHOPP Projects totaling \$42,955,500 \$38,880,500 . Resolution FP-04-22 --Correct Agenda and Vote List. Project #3 (on Agenda Vote List), Solano Co. (PPNO 5001A) \$7,075,000 - Withdrawn prior to CTC meeting. Book Item and Attachment are correct.	2.5b.(1)	A D
37	-- Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Four Two allocation amendment requests, no net change in TCR funding. Resolution TFP-05-01 --Correct Agenda language. Projects \$41.1 & #41.2 withdrawn prior to meeting. Book Item correct. --Correct Book Item Attachment. Revise Project #2 to read: "This allocation amendment ... transfer of \$300,000 in TCR funds... to Phase 2 – Plans, Specification and Estimate (\$75,000), and Phase 4 – Construction (\$225,000).	2.6e.	A D/C

POLICY PROGRAM. (#38-60)			
42	• Resolution of Necessity - Appearances Pablo Guerrero, et al. 06-Fre-180-KP 88.20. Resolution C-18986 --Correct Book Item Attachment. Revise top of Page 9 to read: Reference 2.4a.(4 9)	2.4a.(1)	A D

End to Changes			